

NCTE STANDING COMMITTEE MINUTES

Standing Committee: Graduate Committee

Date: March 12, 2010

Location: Executive Room – Country Inn & Suites

The meeting was called to order at 11:45 **by** Doreen Jankovich.

Secretary: Please take attendance and indicate any absences, alternates, or guests.

District	Name	Present/Absent	Designated Alternate Member Present	Guest
5	Auten, A.	Absent		
6	Bird, D.	Absent		
7	Eschleman, T.	Absent	Travis Coe	
7	Hardy, M.	Absent		
5	Helmink, F.	Absent		
4	Ishii-Jordan, S.	Present		
8	Jankovich, D.	Present		
7	King, D.	Absent	Patti Blundell	
3	Linster, C.	Present		
7	Mihm, L.	Present		
5	Moss, D.	Present		
2	Olsen, Carol N.	Present		
1	Peters, K.	Present		
8	Ryan, K.	Present		
6	Scantling, E.	Absent		
4	Tebbe, M.	Absent	N. Bateman	
3	Von Essen, T.	Absent		
1	Wandzilak, T.	Present		
	Lana Danielson			X

Business Conducted:

- I. Introductions: Went around the room and introduced selves
- II. Approve minutes of October 9, 2009 meeting – Linster/Ryan moved and seconded to approve the minutes. Motion passed.
- III. Sign-Up Sheets:
 - a. Volunteers for UNK, Union College, and York folio review on June 10, 2010
 - b. NCATE visit for Wayne State College on April 18-20, 2010
 - c. NCATE visit for UNK on September 18-22, 2010
 - d. NCATE visit for Union College on October 24-26, 2010
 - e. NCATE visit for York College on November 13-17, 2010

IV. Proposed endorsements in the Attorney General's office – Rules 21 and 24

-No additional discussion on this item.

V. Endorsements ready for approval at second reading - None

VI. Discussion/Action item

- a. Election of a Chairperson, Vice Chairperson, and Secretary for each individual Standing Committee group

-K. Ryan moved and L. Mihm seconded to have current officers elected again to another term (Doreen Jankovich, Chair, Don King, Vice Chair, and Sharon Ishii-Jordan, Secretary)

-No other nominations were offered; motion passed

VII. Discussion Items:

- a. Ideas for cost savings

- Suggested the use of a newer version of teleconferencing to use the newer Internet2 for higher definition; concerns might be lack of opportunity for sidebars for clarification, lack of congruent teleconferencing systems among different locations, difficulty in splitting into the three NCTE committees for discussion; benefits are decreasing costs and travel time, re-package the contents of the meetings so that items that are better done face-to-face can be planned; need to have NDE determine the cost analysis and conferencing systems available at designated sites
- Have two face-to-face NCTE meetings and one electronic meeting (March)
- Ad hoc meetings could have the first meeting face-to-face, and then online after that, using google docs for endorsement revisions
- Folio reviews could be done online
- Lengthen the time of the meetings to cover more
- Use carpools from central locations
- Discussed the three possible options for NCTE meetings, and the majority of the members selected OPTION 2 (folio review Thursday night, NCTE/NACTE on Friday)

- b. Folio Discussion

- Need to examine the process of review for folios
- Consider what should be in Rule 20 folios because of replication

- Discussion Topics – Endorsement areas (handout)

Teacher Certification Issues:

- Concerns about the amount of paperwork that needs to be sent and the duplication of the paperwork
- Concerns about SSN being put online
- Discussed security code on certificate so that more than one cannot be printed
- Would all institutions agree to institute Docufile for electronic transcripts?

Present Endorsements – leave these concerns up to the ad hoc committees because NCTE will have the opportunity to discuss changes proposed by the ad hoc committees

- Changes to the Art endorsement: If we want to add on specific art types (painting, digital photography, etc.), we have to be concerned about what would be expected in visual arts

New Endorsements –consensus was that we should be careful about adding new endorsements for each small topic area

- Most of the suggested new ideas are topics that should be taught in teacher preparation programs already
 - Are we talking about standardizing names of positions among districts?
 - Enable some areas (reading/writing) to be supplemental endorsements for an additional 12-18 credit hours of coursework
- Meeting adjourned at 1:32 p.m.

Standing Committee Recommendations for presentation to Full Council:

- Recommend Option 2 for the NCTE meetings- (hold NACTE and NSEA meetings on Thursday evening and NCTE meeting on Friday. The folio reviews would be done on Thursday.

Minutes submitted by: Sharon Ishii-Jordan